

**PUBLIC MEETING
FEBRUARY 16, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Paul Stahl, Kyle Thomas, Debra Crider, Nancy Everson, Paul Putz, Jack Walsh, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. (Eric Bryson)

- a. 2010 Statement of Qualifications Policy Changes. (Tabled from 2/4/10) (Kyle Thomas)
- b. Resolution 2010-54 County Attorney Request for Prosecutorial Assistance in the Case of State v. Heffelfinger. (Leo Gallagher)
- c. Resolution 2010-55 Declaring County Property Surplus Property (Amy Reeves)
- d. Resolution 2010-56 County Attorney Request for Prosecutorial Assistance in the Case of State v. Matthews. (Leo Gallagher)
- e. Resolution 2010-57 Canceling Uncalled Warrants Drawn on U.S. Bank of Helena with a Date of Issuance Between July 1, 2007 and June 30, 2008, from the Fairground Security Deposit Fund #719 Pursuant to Section 7-6-2607, MCA. (Paulette DeHart)
- f. Humanities Montana Grant to Help Fund the Lewis & Clark County History Fair 2010 in the Amount of up to \$8,279.00. (Paul Putz)
- g. Pledged Securities as of December 31, 2009. (Nancy Everson)
- h. Resolution 2010-58 Ordering a Refund of Taxes/Fees/Assessments Paid by Sherry Dee Hall in the Amount of \$308.13. (Cheryl Green)
- i. Resolution 2010-59 Ordering a Refund of Taxes/Fees/Assessments Paid by James T. and Carole E. Harrison in the Amount of \$2,765.32. (Cheryl Green)
- j. Resolution 2010-60 Ordering a Refund of Taxes/Fees/Assessments Paid by Randall A. Johnson in the Amount of \$11.44. (Cheryl Green)
- k. Resolution 2010-61 Ordering a Refund of Taxes/Fees/Assessments Paid by Elaine Madtson in the Amount of \$85.51. (Cheryl Green)
- l. Resolution 2010-62 Ordering a Refund of Taxes/Fees/Assessments Paid by Donald D. and Beverly J. Anderson in the Amount of \$58.96. (Cheryl Green)
- m. Resolution 2010-63 Ordering a Refund of Taxes/Fees/Assessments Paid by Carole E. Sandin in the Amount of \$114.54. (Cheryl Green)
- n. Resolution 2010-64 Ordering a Refund of Taxes/Fees/Assessments Paid by Blenton Ranch Co. in the Amount of \$291.52. (Cheryl Green)
- o. Resolution 2010-65 Ordering a Refund of Taxes/Fees/Assessments Paid by Don Potter in the Amount of \$240.00. (Cheryl Green)
- p. Resolution 2010-66 Ordering a Refund of Taxes/Fees/Assessments Paid by Douglas C. and Ronda M. Potter in the Amount of \$240.00. (Cheryl Green)
- q. Resolution 2010-67 Ordering a Refund of Taxes/Fees/Assessments Paid by Mark Young in the Amount of \$409.94. (Cheryl Green)

- r. Resolution 2010-68 Ordering a Refund of Taxes/Fees/Assessments Paid by Gordon B. Young in the Amount of \$325.36. (Cheryl Green)
- s. Resolution 2010-69 Ordering a Refund of Taxes/Fees/Assessments Paid by Richard G. and Kathryn M. Tucker in the Amount of \$275.55. (Cheryl Green)
- t. Resolution 2010-70 Ordering a Refund of Taxes/Fees/Assessments Paid by Janis Douma in the Amount of \$187.22. (Cheryl Green)
- u. Resolution 2010-71 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2007 and June 30, 2008 from the Clerk & Recorder's Account in Fund #001 Pursuant to Section 7-6-2607, MCA. (Nancy Everson)

Consent item 'f' was pulled for discussion. Paul Putz reported that the Historic Preservation Commission was successful in receiving full funding for this Humanities Grant. The funding would primarily be used to promote and advertise the History Fair. The fair will be held downtown on May 22nd.


No public comments were received.

Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

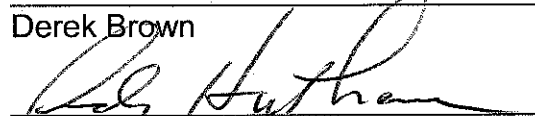
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:06 a.m.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board